Crompton

Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400 070
Tel: +91 22 6167 8499 W: www.crompton.co.in

Date: June 24, 2016

Our Reference: 26/2016-17

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE"),** "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	**NSE Symbol: CROMPTON**
ISIN: INE299U01018	

Sub: Allotment of non-convertible debentures ("NCDs") on private placement basis ("Issue") by Crompton Greaves Consumer Electricals Limited ("Company")

Dear Sir/ Madam,

We wish to inform you that the Committee for Debentures of the Company approved today, i.e. June 24, 2016, the allotment of 8.95%, Series A secured, listed, rated non-convertible debentures of a face value of Rs. 10,00,000 aggregating to Rs. 300,00,00,000 (Rupees Three Hundred Crore only) due in 2019 ("**Series A Debentures**"), Series B secured, listed, rated non-convertible debentures of a face value of Rs. 10,00,000 each aggregating to Rs. 170,00,00,000 due in 2020 ("**Series B Debentures**") and Series C secured, listed, rated non-convertible debentures of a face value of Rs. 10,00,000 aggregating to Rs. 180,00,00,000 due in 2021 ("**Series C Debentures**", together with the Series A Debentures and Series B Debentures, the "**NCDs**") to eligible investors at par, aggregating to Rs. Rs. 650,00,00,000/- (Rupees Six Hundred and Fifty Crore only).

The NCDs will be listed on National Stock Exchange of India Limited. We request you to take on record and the same be treated as compliance under the applicable clauses(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours Truly,
For Crompton Greaves Consumer Electricals Limited

Crompton Greaves Consumer Electricals Limited

Pragya Sahal Kaul
Company Secretary and Compliance Officer